

Arizona Invasive Species Advisory Council Meeting (AISAC)
Work Group Coordination & Funding Team Session
Thursday, November 12th, 2009 Meeting Minutes

Attendees:

McMahon, Tom (AGFD - Facilitator); Umeda, Kai (U. of A., Cooperative Extension); O'Brien, Chasa (AGFD); Northam, Ed (U. of A., Cooperative Extension); Brock, John (A.S.U., retired); Aikens, Rory (AGFD)

Call to Order

Tom McMahon called the meeting to order at 9:15a.m. at the University of Arizona Maricopa County Cooperative Extension office, located at 4341 East Broadway Road, Phoenix, AZ 85040.

Welcome & Introductions

The meeting commenced with short introductions.

Approval of Minutes from 3/5/2009 Task Team Meeting

Motion to accept minutes made by Chasa O.; Seconded by Kai U. – **Motion to accept passed.**

AISAC Discussion and Reviews

- The Team reviewed past meeting notes for tasks that were to be done.
 - Ed Northam informed the Team that Cal-IPC (California Invasive Plant Council) has some great information and a setup that we may want to mimic - <http://www.cal-ipc.org/> - we should add to "The Center"
 - John B. updated the group on the recent SWVMA (SW Vegetation Management Society) meeting in Casa Grande. He also talked about the keynote speaker, Mr. Mike Anable, and that AISAC is still supported by the Governor's Office.
- The Team then reviewed the AISMP Implementation Matrix, with the following info and tasks:
 - Rec 4 – Work Group performance reviews every two years (**ALL Work Group Leads**)
 - Rec 7 – AISAC MOU's – ongoing, but information update needed from AGFD **Larry Riley**
 - Rec 9 - The need to talk to key Arizona legislators, such as Steve Pierce and Jack Brown, to find an "Invasive Species" Champion to carry the cause at the legislature (**John B**)
 - Rec 10 – Expand Grant Program abilities (**Ed N**)
 - Rec 11 – Broaden database (**Brian Mc/Doug W**)
 - Rec 12 – Encourage AISAC involvement in new National Invasive Species Week (**John B**)
 - Rec 13 – Question asked, "Do we have a Vision for The Center"?? Need to create and put on The Center website (**Brian Mc/Doug W**)
 - Rec 17 – "Subject Matter Contact" form – review with AG's office and revise as needed (**Chasa O**)
 - Rec 18 – put Arizona Invasive Species workshop/summit idea on hold
 - Recs 21 and 22 – Complete and in progress – iMapInvasives
 - Rec 28 – Bi-Annual Survey on AISAC and Invasive Species issues (**Tom Mc** w/ AGFD Loren Chase and Todd Pringle – Annual Angler Surveys)
 - Rec 31 – AISAC Logo – Complete...look on The Center website.
 - Rec 32 – InvSpp Curriculum Development (**Rory A** w/ AGFD Eric Proctor, SRP Lesly Swanson and Az Sonora Desert Museum Richard Brusca)
 - Rec 35 – On hold, must go thru Subject Matter Contacts process (**Chasa O**)
 - Rec 36 – put invasive mussel decon protocols on The Center website (**Tom Mc**)
 - Rec 37 – Ongoing – addition of various lists to The Center website , i.e. noxious weeds (**Brian Mc**)
 - Rec 42 – Do we need certain AISAC members to go thru ICS-100 training??
 - Rec 43 – On hold, must go thru Subject Matter Contacts process first (**Chasa O**)
 - Rec 43 – State Agency PDQs review for relevant training (**Tom Mc/Brian Mc**)
 - Rec 48 – On hold, must go thru Subject Matter Expert Contact process
 - Rec 49 – MOU/Agreements with State (**Brian Mc** - ADAG, **Tom Mc** - AGFD, **Doug W** - ASLD)

- Rec 52 – On-going use of AISAC poster. Compile a list of all meetings/conferences/workshops attended by AISAC members (**ALL Work Group Leads should compile**)
- Rec 56 – Use Subject Matter Contact info and compile any rehab/restoration info (**John B/Ed N**)
- Recs 57 thru 63 (FUNDING) are ongoing and should be addressed at every Team meeting.
- **TASK for ALL** at next WG Coordination & Funding Team meeting – define AISMP accomplishments from Implementation Matrix – to provide info at next AISAC meeting.
- Tom Mc discussed the upcoming Governor’s office meeting with AISAC. Tom Mc., Co-Lead Delegate Bob Broscheid, and Brian Mc are scheduled to meet with Mr. Mike Anable on Tuesday, November 17th.
- Tom Mc quickly updated the Team on the need for input and updating to “The Center” website. All Team members were asked to look at “The Center” and provide updates and information to add.

New Business

- The Team discussed the possibility (especially after the 11/17 meeting with Mr. Anable) of an AISAC meeting in late February (18th, 24th) or early March (3rd, 4th).

Next **Work Group Coordination & Funding Team** meeting has been scheduled for **Friday, January 29th (9:00am), 2010** at the Maricopa County Coop office in the Saguaro Room.

Meeting adjourned at 12:52 p.m.